



REPORT TO: MORAY COUNCIL ON 10 MARCH 2020

SUBJECT: INFORMATION REPORT: APPROVED MINUTES OF MORAY INTEGRATION JOINT BOARD

BY: CHIEF OFFICER, MORAY INTEGRATION JOINT BOARD

1. REASON FOR REPORT

- 1.1 To inform the Council of the latest approved minutes of the meetings of the Moray Integration Joint Board.
- 1.2 This report is submitted under Section II (22) of the Council's Scheme of Administration relating to the Moray Integration Joint Board (MIJB).

2. BACKGROUND

- 2.1 The MIJB was established on 6 February 2016 under the terms of the Public Bodies (Joint Working) (Scotland) Act 2014 with full delegation of functions and resources to enable integration of primary and community health and social care services effective from 1 April 2016. The MIJB is a separate legal organisation and acts as principal in its own right.

The principal ambitions of health and social care integration are to:

- Support the improvement of the quality and consistency of services for patients, carers, service-users and their families.
 - Provide seamless, joined-up quality health and social care services in order to care for people in their homes or a homely setting where it is safe to do so.
 - Ensure resources are used effectively and efficiently to deliver services.
- 2.2 Approved minutes from the MIJB meetings held on 30 July 2020, 24 September 2020 and 26 November 2020 which were accepted as correct records of the meetings on 24 September 2020, 26 November 2020 and 28 January 2021, respectively, can be found here:
https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx . A few key highlights from these meetings for the Moray Council to note were, the MIJB:

30 July 2020

- Formally endorsed Operation Home First programme and supported the work that is being undertaken.
- Noted the unaudited Annual Accounts and the Annual Governance Statement.
- Agreed to publish the Annual Performance Report as soon as possible after 31 July 2020.
- Discussed a confidential item around specialist housing for people with learning disabilities and requested sight of a clear strategic plan for LD at a later meeting.

24 September 2020

- Noted changes to the membership of the MIJB.
- Noted the financial position of the Board as at 30 June 2020; showing an overspend of £149,205.
- Noted the progress against the recovery and transformation plan, and the enhancements required to address the emerging pressures as a result of COVID-19.
- Approved for issue, the Direction arising from the updated budget position.
- Noted that Moray's Winter /Surge Action Plan 2020/21 has been submitted to NHS Grampian.
- Noted the Flu Immunisation Delivery Plan for Moray 2020.
- Agreed to revert to substantive eligibility criteria for access to adult social care to meet both critical and substantial need.
- Agreed to formally reappoint its Standards Officer and one Depute and task the Interim Chief Officer with writing to the Standards Commission with the relevant information.
- Approved the proposal to request an increase of one voting member from each partner organisation (Moray Council and Grampian Health Board).
- Agreed to revoke delegated authority granted on 26 March 2020 for the foreseeable future to the Chief Officer or Interim Chief Officer, to take decision in respect of matters that would normally require Board approval.
- Noted the governance arrangements during the initial response to COVID-19, existing governance arrangements and draft proposals for developments to the governance arrangements for Clinical and Care Governance (CCG) Committee.
- Noted the existing framework for Audit, Performance and Risk (APR) Committee.
- Noted the updated Risk Policy.
- Endorsed the proposed schedule of meetings for the MIJB, APR Committee and CCG Committee for 2021/22.
- Agreed to note the changes made to the Members' Expenses Policy.

26 November 2020

- Noted the financial position of the Board as at 30 September 2020 as showing an overspend of £60,863 on core services.

- Noted the progress against the recovery and transformation plan.
- Noted the revisions in staffing arrangements dealt with under delegated powers and in accordance with financial regulations within Moray Council and NHS Grampian for the period 1 July to 30 September 2020.
- Approved for issue, the Direction arising from the updated budget position.
- Received an update from the Acting Lead Pharmacist of the effect of COVID on primary care prescribing.
- Noted the reports from the External Auditor.
- Approved the Audited Annual Accounts for the financial year 2019/20.
- Agreed to approve the charges for services for recommendation to Moray Council for approval and inclusion into their budget setting processes. The Board noted the recommended charges will be subject to assessment for the socio-economic impact and reported to the MIJB where there is significant impact and no mitigation.
- Noted progress to date in relation to the Carers (Scotland) Act 2016.
- Noted the action taken to remobilise mental health services and agreed that a briefing be arranged for the MIJB members on the position on Mental Health Officers.
- Noted the indicative timeline in relation to the preparatory work proposed for the delegation of children and families and justice social work to MIJB.
- Approved the draft MIJB Climate Change Duties Report submission for 2019/20 to Sustainable Scotland Network.
- Noted the progress on the journey of transforming health and social care services in the Forres locality.
- Agreed to note the decision made not to enter into an application for grant Macmillan grant funding at this time.

3. SUMMARY OF IMPLICATIONS

(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP))

This report forms part of the governance arrangements of MIJB; good governance arrangements will support the Board to fulfil its objectives.

(b) Policy and Legal

There are no policy or legal implications associated with this report.

(c) Financial implications

There are no financial implications associated with this report.

(d) Risk Implications

There are no risk implications associated with this report.

(e) Staffing Implications

There are no staffing implications arising from this report.

(f) Property

There are no property implications arising from this report.

(g) Equalities/Socio Economic Impact

An Equalities Impact Assessment is not required as there is no change to policy and procedures resulting from this report.

(h) Consultations

Consultation on this report has taken place with Corporate Manager, Health and Social Care Moray, and Tracey Sutherland, Committee Services Officer, who are in agreement with the content in relation to their area of responsibility.

5. CONCLUSION

5.1 This report provides a summary of the business addressed by the MIJB at their meetings 30 July 2020, 24 September 2020 and 26 November 2020.

Author of Report: Isla Whyte, Interim Support Manager, Health and Social Care Moray

Background Papers: https://moray.cmis.uk.com/moray/CouncilandGovernance/Committees/tabid/62/ctl/ViewCMIS_CommitteeDetails/mid/381/id/18/Default.aspx

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